



KOOTENAI COUNTY FIRE & RESCUE SPECIAL COMMISSIONER MEETING

July 29, 2021 at 0900 hours (9:00 am)
KCFR Headquarters Office, 1590 E. Seltice Way, PF

AGENDA

ANNOUNCEMENT BY THE PRESIDENT:

The purpose of this Special Commissioner Meeting, by the duly elected KCFR Commissioners, is to discuss health insurance and a brush truck. This is a public meeting and the Board values citizen participation; therefore, all District citizens are welcome to observe the Board's deliberations. We respectfully request any, who wish to speak, do so at the proper time so noted on the Agenda for Public participation.

- Call the Meeting to Order
- Pledge of Allegiance
- Roll Call of the Board of Commissioners
- Announcements, Presentations, Ceremonies
- Amendments to the Agenda
- Declaration of Conflict

1. TOPIC OF DISCUSSION:

- A. Health Insurance Selection and Employee Cost Sharing Update ~ Casey Hamilton (**Action Item**)
- B. Move Budget Money for Brush Truck ~ Chief Way (**Action Item**)

2. CITIZEN ISSUES:

This section of the agenda is reserved for citizens wishing to address the Board of Commissioners regarding a District related issue. In order to ensure adequate public notice, Idaho Law provides that any item requiring Board of Commissioner action must be placed on the agenda of an upcoming Board of Commissioners meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing. Repeated comments regarding the same or similar topics previously addressed are out of order and will not be allowed. Persons wishing to speak will have 5 minutes. Comments regarding performance by District employees are inappropriate at this time and should be directed to the Chief by subsequent appointment.

3. COMMISSIONER COMMENTS & CORRESPONDENCE: (Including Committee Updates)

4. EXECUTIVE SESSION: Pursuant to the provisions of Idaho Code 74-206, Sec. A-J.

5. UPCOMING SCHEDULED MEETINGS:

- Next Regular Commissioners Meeting will be held on **Monday, August 16, 2021 @ 1600** hours (4:00 pm) Kootenai County Fire & Rescue JDTC Building, 5271 E. Seltice Way, PF.

6. ADJOURNMENT